

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010
Tuesday, May 8, 2007 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • February 20, 2007 | |
| 4. Action items from February 20, 2007— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| • Bills to be paid – | |
| 6. Chairman's Report— | David Sharp |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Allan Simons |

Old Business

- | | |
|---|-------------------------|
| 9. Ethics Training Update— | Lisa James |
| 10. Report on Annual Notification Response— | Lisa James |
| 11. Demonstration of proposed AGRPC web page modifications— | Ed Hermes
Lisa James |

New Business

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| 12. Approval of amendment to Executive Director contract with ACIA— | David Sharp |
| 13. Approval of Grant Manual for FY08—
Discussion of preferred research emphasis | David Sharp |

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| 14. Reports on FY07 Research Projects— | David Sharp
Mike Ottman |
| 15. Discussion and possible approval of FY08 Intergovernmental Agreement with the Department of Agriculture— | David Sharp |
| 16. Consideration of \$5,000 Platinum Level sponsorship of Farm Bureau Educational Programs— | Allan Simons |
| 17. Approval of FY07 budget override for hosting Algerian and European Trade Teams in May and June - \$5,000— | David Sharp |
| 18. Approval of Budget for FY2008— | David Sharp |
| 19. Travel Authorization— | Allan Simons |
| a. USW Summer board meeting - Montana
June 29 - July 2 (Edgar and Simons) | |
| 20. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 21. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of April 2007.